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MEMORANDUM

TO: Lowell City Council
FROM: Michael Burns, City Manager
RE: Council Agenda for Monday, July 2, 2018

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL
2. CONSENT AGENDA

- Approval of the Agenda.
- Approve and place on file the regular minutes of the June 18, 2018 City Council meeting.
- Authorize payment of invoices in the amount of \$203,283.19.

3. CITIZEN DISCUSSION FOR ITEMS NOT ON THE AGENDA

IF YOU WISH TO ADDRESS AN AGENDA ITEM, PUBLIC COMMENT FOR EACH ITEM WILL OCCUR AFTER THE INITIAL INFORMATION IS SHARED ON THE MATTER AND INITIAL DELIBERATIONS BY THE PUBLIC BODY. PUBLIC COMMENT WILL OCCUR BEFORE A VOTE ON THE AGENDA ITEM OCCURS.

4. OLD BUSINESS
5. NEW BUSINESS

- a. Sidewalk Ramp – N. Broadway. Memo is provided by City Manager Mike Burns.

Recommended Motion: That the Lowell City Council does not install a ramp as we are currently meeting ADA compliance in this area of the downtown.

- b. 2560 Bowes Road. Memo is provided by City Manager Mike Burns.

Recommended Motion: Establish a request for proposals for the sale of 2560 Bowes St. in accordance with the City Charter.

- c. Lowell Light and Power – Spending Authority. Memo is provided by Lowell Light and Power General Manager Steve Donkersloot.

Recommended Motion: That the Lowell City Council increase the LL&P's General Manager's (i.e. Superintendent's) maximum spending authority to \$50,000 for budgeted and/or approved projects and to \$25,000 for discretionary purchases/items.

- d. AT&T Right of Way Permit. Memo is provided by City Manager Mike Burns.

Recommended Motion: That the Lowell City Council renew the AT&T Right of Way permit with the City of Lowell until December 5, 2023.

6. BOARD/COMMISSION REPORTS
7. MANAGER'S REPORT
8. APPOINTMENTS
9. COUNCIL COMMENTS
10. CLOSED SESSION
11. ADJOURNMENT